



VALLEY SCHOOLS WORKERS
COMPENSATION POOL

VALLEY SCHOOLS
INSURANCE TRUST

VALLEY SCHOOLS
EMPLOYEE BENEFITS TRUST

Management Board:

Tom Boone, Chairman/CEO

Ted Carpenter, Vice-Chairman

Bill Maas, Secretary-Treasurer

Jim DiCello, Member

Laura Felten, Member

Ken Hicks, Member

Jim Migliorino, Member

**NOTICE OF THE MEETING OF THE
VALLEY SCHOOLS MANAGEMENT GROUP**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Valley Schools Management Group, and to the general public, that the Valley Schools Management Group will hold a regular Board meeting on Wednesday, December 16, 2015, 11:00 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, Phoenix, Arizona 85027.

The Board will discuss and may vote to take action on the following matters:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSMG Board meeting held on November 23, 2015.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for July 2015, August 2015, September 2015 and October 2015.
MOTION _____ SECOND _____ VOTE _____
5. Review/approve revised Investment Policy.
MOTION _____ SECOND _____ VOTE _____
6. Motion to convene Executive Session pursuant to A.R.S. §38-431.03.A.3– Discussion or consultation for legal advice with the attorney of the public bodies and §38-431.03.A.1– Personnel, for the purpose of discussion and/or consideration of compensation for Board Member(s) of VSMG.
MOTION _____ SECOND _____ VOTE _____

7. Return to regular session.

8. Possible action from Executive Session.

MOTION _____ SECOND _____ VOTE _____

9. Chairman/CEO verbal report.

10. Board Member comments.

11. Adjournment.

Valley Schools Management Group reserves the right to convene an Executive Session pursuant to A.R.S. §38-431.03.A.3 for the purpose of receiving legal advice from its legal counsel on any item on this agenda.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting. Please contact the Valley Schools Management Group Office at (623) 594-4370.

Dated this 11th day of December, 2015.



Tom Boone, Chairman/CEO